

F1

Davies Superannuation Fund

7 December 2015

It is hereby resolved that David Stuart Goding be appointed as a new family member and a trustee of the Davies Self-Managed Superannuation Fund.

Details are

**Mr David Stuart Goding,**

**52, Olola Avenue,**

**Vaucluse,**

**NSW 2030**

**DOB 28 August 1964**

**T/F 316 916 139**

**Balance \$ Nil**

**Name - Gordon Churchill Davies**

**Name - Elizabeth Helen Davies**

Signed \_\_\_\_\_

Date 9/12/2015

Signed \_\_\_\_\_

Date 9/12/2015

**Appointment accepted**

**David Stuart Goding**

Signed \_\_\_\_\_

Date 10/12/2015